Board of Directors:

Deborah Muchmore, Chair Carl English, Vice Chair Regina T. Bell Michael Finney Gary Heidel Steven Hilfinger Scott Woosley



### State of Michigan LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq. Executive Director

# STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD (MLBFTA)

# BOARD MEETING MINUTES Thursday – July 19, 2012- 2:00 P.M. Videoconference Meeting

Michigan Economic Development Corp. 300 N. Washington Squ. 1st Floor, Lake Superior Room Lansing, Michigan 48913 Cadillac Place State of Michigan Office Bldg. 3028 W. Grand Blvd. – 4th Floor Conference Room –4- 620 Detroit, Michigan 48202

**Board Members Present:** In Detroit: Member English; Mario Morrow for Member

Hilfinger; Member Woosley;

**In Lansing:** Mark Morante for Chairman Finney; Vice-Chair

Muchmore; Edwin Harlin for Member Heidel

**Staff Present:** In Detroit: Nolan Zaroff, Michigan Land Bank

Kim Anderson, Michigan Land Bank Adrienne Zeigler, Michigan Land Bank Jill Robinson, Michigan Land Bank Penny Gutierrez, Michigan Land Bank

In Lansing: Kim Homan, Michigan Land Bank

Nicole Armbruster, Michigan Land Bank Jennifer Lascari, Michigan Land Bank Alan Lambert, Attorney General

#### CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY

The Michigan Land Bank Fast Track Authority (MLBFTA) Board meeting was called to order at 2:00 P.M. by Mark Morante for Chairman Finney.

Executive Secretary, Penny Gutierrez, presented the roll call. Three members were present in Lansing and three members were present in Detroit. A quorum was declared.

#### **AMENDMENT OF AGENDA:**

Mark Morante requested that the agenda be amended to add the appointment of a new Board Chair as Michael Finney does not wish to accept the appointment of Chairman.

Motion: Edwin Harlin for Member Heidel Supported by: Vice-Chair Muchmore

"To amend the agenda to add "Appointment of Chairman of the Board"

**MOTION APPROVED UNANIMOUSLY** 

#### **APPROVAL OF AGENDA**

Mark Morante for Chairman Finney presented the amended agenda for approval:

Motion: Vice-Chairman Muchmore Supported by: Edwin Harlin for Member Heidel

"To approve the agenda as amended"

MOTION APPROVED UNANIMOUSLY

#### **APPOINTMENT OF CHAIRMAN OF THE BOARD:**

Mark Morante for Member Finney recommended Deborah Muchmore serve as Chairman of the Board.

Motion: Edwin Harlin for Member Heidel Supported by: Carl English

"To appoint Deborah Muchmore Chairman of the Board"

MOTION APPROVED UNANIMOUSLY

#### **ELECTION OF VICE CHAIR**

As a result of the Vice Chairman being appointed Chairman of the Board at today's meeting, Member Muchmore recommended Carl English to serve as Vice Chairman of the Board.

<u>Motion</u>: Chairman Muchmore <u>Supported by</u>: Mario Morrow for Member Hilfinger

"To appoint Carl English Vice-Chairman of the Board"

MOTION APPROVED UNANIMOUSLY

#### APPROVAL OF JUNE 28, 2012 SPECIAL BOARD MEETING MINUTES:

The minutes of the June 28, 2012 Special Board Meeting were presented for approval.

<u>Motion</u>: Mark Morante for Member Finney / <u>Supported by</u>: Edwin Harlin for Member Heidel

"To approve the minutes of June 28, 2012 Authority Special Board meeting."

MOTION APPROVED UNANIMOUSLY

#### MLBFTA STATUS REPORT-BY EXECUTIVE DIRECTOR

See status report attached. Executive Director Kim Homan expanded upon items contained in the report.

#### **ACTION ITEMS FOR BOARD APPROVAL**

Executive Director Kim Homan brought the following items to the Board for Authority approval:

It was noted that three proposals were received on the State Fair Grounds RFP, all of which were deficient in some manner.

After much discussion the following motion was offered:

#### Motion: Member Woosley / Supported by: Mario Morrow for Member Hilfinger

"To reject all 3 State Fair Grounds bids as deficient; To send an overnight letter for Monday delivery and call/email bidders as possible, notifying they have until Thursday, 7/26/12 at 9 a.m. to correct all deficiencies; To only accept bids from the current 3 bidders; To only receive bids in full compliance."

**MOTION APPROVED UNANIMOUSLY** 

#### **RESOLUTION 2012-26 – FARWELL EXEMPTION FROM SPECIFIC TAX**

Chairman Muchmore requested a motion:

<u>Motion</u>: Edwin Harlin for Member Heidel / <u>Supported by</u>: Mario Morrow for Member Hilfinger

"To adopt Resolution 2012-26"

MEMBER WOOSLEY RECUSED HIMSELF

AYES: Chairman Muchmore, Vice-Chairman English; Mark Morante for

Member Finney; Mario Morrow for Member Hilfinger; Edwin Harlin

for Member Heidel

NAYS: None

**ABSTENTIONS:** Member Woosley

**MOTION APPROVED** 

#### RESOLUTION 2012-27 – AGAVE EXEMPTION FROM SPECIFIC TAX

Karen Gage, Economic Development Manager of Midtown Detroit and Project Manager for the Agave building, gave an update on the Agave project.

Chairman Muchmore requested a motion:

<u>Motion</u>: Mark Morante for Member Finney / <u>Supported by</u>: Edwin Harlin for Member Heidel

"To adopt Resolution 2012-27"

MOTION APPROVED UNANIMOUSLY

#### **RESOLUTION 2012-28 – CONVEYANCE OF HART PROPERTY – NSP1**

Chairman Muchmore requested a motion:

<u>Motion</u>: Member Woosley / <u>Supported by</u>: Mario Morrow for Member Hilfinger "To adopt Resolution 2012-28"

MOTION APPROVED UNANIMOUSLY

#### **PUBLIC COMMENT**

Chairman Muchmore asked for public comments. The results:

**Detroit**: None **Lansing**: None

### **ADJOURNMENT**

Chairman Muchmore polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 3:25 p.m.

Respectfully submitted, Penny Gutierrez Recording Secretary